

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 851691 (6)

1. Corporation Name  
**AMERICAN YOUTH SOCCER ORGANIZATION, INC.**



Principal Place of Business: 5403 WEST 138TH STREET HAWTHORNE CA 90250  
Mailing Address: 5403 WEST 138TH STREET HAWTHORNE CA 90250

3. Date Incorporated or Qualified <b>12/18/1981</b>	3a. Date of Last Report <b>03/20/1995</b>
4. FEI Number <b>95-6205398</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 <b>CA</b>	2a. Mailing Address 26 <b>SAME AS ABOVE</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24 Country	25 Zip
29 Country	30 Zip

9. Name and Address of Current Registered Agent  
**UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAIMES, BURTON K.</b>	1.2 NAME	<b>President</b>
STREET ADDRESS	<b>1270 AVE OF THE AMERICAS</b>	1.3 STREET ADDRESS	<b>Harvey Lightston</b>
CITY-ST-ZIP	<b>NEW YORK NY</b>	1.4 CITY-ST-ZIP	<b>1800 E. Imperial Hwy, Ste 100</b>
TITLE	<b>SD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BURKS, RON</b>	2.2 NAME	
STREET ADDRESS	<b>2332 POPPY DRIVE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BURLINGAME CA 94010</b>	2.4 CITY-ST-ZIP	<b>Brea CA 92621</b>
TITLE	<b>TD</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LITTLETON, BRIAN</b>	3.2 NAME	
STREET ADDRESS	<b>419 TOTHERO PLACE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FREMONT CA 94536</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FREDRICKSON, ROBERT H</b>	4.2 NAME	
STREET ADDRESS	<b>1124 MARKET ST</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WILLIAMSPORT PA</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Carroll D. ...* National Secretary **2/29/96** 310-643-6455  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CFR2037 (12/95)

85/691

NATIONAL BOARD OF DIRECTORS

HARVEY LIGHTSTONE 5/97  
National President 1800 E. Imperial Hwy  
Executive Committee Ste 100  
1433 W. Princeton Bldg, CA 92621  
Ontario, CA 91762  
(909)986-6110 Bus (818)704-3672 Fax (909)986-6110 SS # 554-51-5235

BURTON K. HAIMES 5/96  
Chairman of the Board  
Executive Committee  
Sutherland, Asbill & Brennan  
1270 Avenue of the Americas  
(914)698-1564 Bus (212)265-5100 SS # 080-34-6404  
Fax (212)757-3247  
if Chester Dr  
Rye, NY 10580-2237

RON BURKS 5/97  
National Secretary Home & Work  
2332 Poppy Drive  
Burlingame, CA 94010  
(415)343-7569 Bus (415)292-5608  
Fax (415)292-5742 SS # 572-44-7862

ROBERTA GOETZ MALCOLM 5/96  
National Board of Directors Home & Work  
432 Rainbow Drive  
Madison, AL 35758  
(205)721-9404 Bus (205)721-9330  
SS # 576-48-7411

HEINZ MEYER 5/96  
National Board of Directors 7171 Portage Rd  
4408 Sunset Drive Kalamazoo, MI 49001  
Kalamazoo, MI 49008  
(616)344-4848 SS # 374-48-4024

SAL PANTEZZI 5/95  
National Board of Directors  
Titicus Road, P.O. Box 65  
North Salem, NY 10560  
(914)669-5247 Bus (212)916-1704  
Fax (212)916-1725  
205 E. 42nd Street  
New York, NY 10017

BRIAN LITTLETON 5/98  
National Treasurer  
Executive Committee  
419 Tothoro Place 2293 Tripaldi Wy  
Fremont, CA 94536 Hayward, CA 94545  
(510)796-0419 Bus (510)293-1993  
Fax (510)293-3081 SS # 550-70-1374

ROBERT FREDRICKSON 5/97  
National Board of Directors Home & Work  
1124 Market Street  
Williamsport, PA 17701  
(717)326-1481 Bus (717)326-6170  
Fax (717)326-6411 (Attn: Lee)  
SS # 327-60-3412

TOM SIMCOX 5/96  
National Board of Directors  
1405 Inman Way  
Huntsville, AL 35802  
(205)881-3138 Bus (205)533-1333  
Fax (205)533-5060 SS #

WENDY SHERWOOD 5/96  
National Board of Directors Home & Work  
71-391 Estellita Drive  
Rancho Mirage, CA 92270  
(619)346-4697 SS # 555-80-8045

BRO. TONY SMULDERS 5/98  
National Board of Directors  
7140 Ramsgate Avenue  
Los Angeles, CA 90045  
(310)649-3370 Bus (310)338-2823  
7101 W. 80th St.  
Los Angeles, CA 90045  
SS # 555-80-8045